

834 Benefit Enrollment and Maintenance

HIPAA/V5010X220A1/834 : 834 Benefit Enrollment and Maintenance

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834

Benefit Enrollment and Maintenance

Functional Group=BE

Purpose: This X12 Transaction Set contains the format and establishes the data contents of the Benefit Enrollment and Maintenance Transaction Set (834) for use within the context of an Electronic Data Interchange (EDI) environment. This transaction set can be used to establish communication between the sponsor of the insurance product and the payer. Such transaction(s) may or may not take place through a third party administrator (TPA). For the purpose of this standard, the sponsor is the party or entity that ultimately pays for the coverage, benefit or product. A sponsor can be an employer, union, government agency, association, or insurance agency. The payer refers to an entity that pays claims, administers the insurance product or benefit, or both. A payer can be an insurance company, health maintenance organization (HMO), preferred provider organization (PPO), government agency (Medicare, Medicaid, Champus, etc.), or an entity that may be contracted by one of these former groups. For the purpose of the 834 transaction set, a third party administrator (TPA) can be contracted by a sponsor to handle data gathering from those covered by the sponsor if the sponsor does not elect to perform this function itself.

Heading:

<u>Pos</u>	<u>Id</u>	<u>Segment Name</u>	<u>Req</u>	<u>Max Use</u>	<u>Repeat</u>	<u>Notes</u>	<u>Usage</u>
0100	ST	Transaction Set Header	M	1			Required
0200	BGN	Beginning Segment	M	1			Required
0300	REF	Transaction Set Policy Number	O	1			Situational
0400	DTP	File Effective Date	O	>1			Situational
0600	QTY	Transaction Set Control Totals	O	3		N1/0600	Situational
LOOP ID - 1000A					1	N1/0700L	
0700	N1	Sponsor Name	M	1		N1/0700	Required
LOOP ID - 1000B					1	N1/0700L	
0700	N1	Payer	M	1		N1/0700	Required
LOOP ID - 1000C					2	N1/0700L	
0700	N1	TPA/Broker Name	O	1		N1/0700	Situational
LOOP ID - 1100C					1		
1200	ACT	TPA/Broker Account Information	O	1			Situational

Detail:

<u>Pos</u>	<u>Id</u>	<u>Segment Name</u>	<u>Req</u>	<u>Max Use</u>	<u>Repeat</u>	<u>Notes</u>	<u>Usage</u>
LOOP ID - 2000					>1	N2/0100L	
0100	INS	Member Level Detail	O	1		N2/0100	Required
0200	REF	Subscriber Identifier	M	1		N2/0200	Required
0200	REF	Member Policy Number	O	1		N2/0200	Situational
0200	REF	Member Supplemental Identifier	O	13		N2/0200	Situational
0250	DTP	Member Level Dates	O	24			Situational
LOOP ID - 2100A					1		
0300	NM1	Member Name	O	1			Required
0400	PER	Member Communications Numbers	O	1			Situational
0500	N3	Member Residence Street Address	O	1			Situational
0600	N4	Member City, State, ZIP Code	O	1			Situational
0800	DMG	Member Demographics	O	1			Situational

1000	EC	Employment Class	O	>1	Situational
1100	ICM	Member Income	O	1	Situational
1200	AMT	Member Policy Amounts	O	7	Situational
1300	HLH	Member Health Information	O	1	Situational
1500	LUI	Member Language	O	>1	Situational
<u>LOOP ID - 2100B</u>				<u>1</u>	
0300	NM1	Incorrect Member Name	O	1	Situational
0800	DMG	Incorrect Member Demographics	O	1	Situational
<u>LOOP ID - 2100C</u>				<u>1</u>	
0300	NM1	Member Mailing Address	O	1	Situational
0500	N3	Member Mail Street Address	O	1	Required
0600	N4	Member Mail City, State, ZIP Code	O	1	Required
<u>LOOP ID - 2100D</u>				<u>3</u>	
0300	NM1	Member Employer	O	1	Situational
0400	PER	Member Employer Communications Numbers	O	1	Situational
0500	N3	Member Employer Street Address	O	1	Situational
0600	N4	Member Employer City, State, ZIP Code	O	1	Situational
<u>LOOP ID - 2100E</u>				<u>3</u>	
0300	NM1	Member School	O	1	Situational
0400	PER	Member School Communications Numbers	O	1	Situational
0500	N3	Member School Street Address	O	1	Situational
0600	N4	Member School City, State, ZIP Code	O	1	Situational
<u>LOOP ID - 2100F</u>				<u>1</u>	
0300	NM1	Custodial Parent	O	1	Situational
0400	PER	Custodial Parent Communications Numbers	O	1	Situational
0500	N3	Custodial Parent Street Address	O	1	Situational
0600	N4	Custodial Parent City, State, ZIP Code	O	1	Situational
<u>LOOP ID - 2100G</u>				<u>13</u>	
0300	NM1	Responsible Person	O	1	Situational
0400	PER	Responsible Person Communications Numbers	O	1	Situational
0500	N3	Responsible Person Street Address	O	1	Situational
0600	N4	Responsible Person City, State, ZIP Code	O	1	Situational
<u>LOOP ID - 2100H</u>				<u>1</u>	
0300	NM1	Drop Off Location	O	1	Situational
0500	N3	Drop Off Location Street Address	O	1	Situational
0600	N4	Drop Off Location City, State, ZIP Code	O	1	Situational

State, ZIP Code						
LOOP ID - 2200				<u>≥1</u>		
2000	DSB	Disability Information	O	1		Situational
2100	DTP	Disability Eligibility Dates	O	2		Situational
LOOP ID - 2300				<u>99</u>		
2600	HD	Health Coverage	O	1		Situational
2700	DTP	Health Coverage Dates	O	6		Required
2800	AMT	Health Coverage Policy	O	9		Situational
2900	REF	Health Coverage Policy Number	O	14		Situational
2900	REF	Prior Coverage Months	O	1		Situational
3000	IDC	Identification Card	O	3		Situational
LOOP ID - 2310				<u>30</u>	<u>N2/3100L</u>	
3100	LX	Provider Information	O	1	N2/3100	Situational
3200	NM1	Provider Name	O	1	N2/3200	Required
3500	N3	Provider Address	O	2		Situational
3600	N4	Provider City, State, ZIP Code	O	1		Situational
3700	PER	Provider Communications Numbers	O	2		Situational
3950	PLA	Provider Change Reason	O	1		Situational
LOOP ID - 2320				<u>5</u>		
4000	COB	Coordination of Benefits	O	1		Situational
4050	REF	Additional Coordination of Benefits Identifiers	O	4		Situational
4070	DTP	Coordination of Benefits Eligibility Dates	O	2		Situational
LOOP ID - 2330				<u>3</u>		
4100	NM1	Coordination of Benefits Related Entity	O	1		Situational
4300	N3	Coordination of Benefits Related Entity Address	O	1		Situational
4400	N4	Coordination of Benefits Other Insurance Company City, State, ZIP Code	O	1		Situational
4500	PER	Administrative Communications Contact	O	1		Situational
LOOP ID - LS				<u>1</u>		
6880	LS	Additional Reporting Categories	O	1		Situational
LOOP ID - 2700				<u>≥1</u>		
6881	LX	Member Reporting Categories	O	1		Situational
LOOP ID - 2750				<u>1</u>		
6882	N1	Reporting Category	O	1		Situational
6883	REF	Reporting Category Reference	O	1		Situational
6884	DTP	Reporting Category Date	O	1		Situational
6885	LE	Additional Reporting Categories Loop Termination	O	1		Situational
6900	SE	Transaction Set Trailer	M	1		Required

ST Transaction Set Header

Pos: 0100	Max: 1
Heading - Mandatory	
Loop: N/A	Elements: 3

User Option (Usage): Required

Purpose: To indicate the start of a transaction set and to assign a control number

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
ST01	143	Transaction Set Identifier Code Description: Code uniquely identifying a Transaction Set	M	ID	3/3	Required
ST02	329	Transaction Set Control Number Description: Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	M	AN	4/9	Required
ST03	1705	Implementation Convention Reference Description: Reference assigned to identify Implementation Convention	O	AN	1/35	Required

BGN Beginning Segment

Pos: 0200	Max: 1
Heading - Mandatory	
Loop: N/A	Elements: 7

User Option (Usage): Required

Purpose: To indicate the beginning of a transaction set

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
BGN01	353	Transaction Set Purpose Code Description: Code identifying purpose of transaction set	M	ID	2/2	Required
BGN02	127	Reference Identification Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	M	AN	1/50	Required
BGN03	373	Date Description: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year	M	DT	8/8	Required
BGN04	337	Time Description: Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)	X	TM	4/8	Required
BGN05	623	Time Code Description: Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow	O	ID	2/2	Situational
BGN06	127	Reference Identification Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	O	AN	1/50	Situational
BGN08	306	Action Code Description: Code indicating type of action	O	ID	1/2	Required

REF Transaction Set Policy Number

Pos: 0300	Max: 1
Heading - Optional	
Loop: N/A	Elements: 2

User Option (Usage): Situational

Purpose: To specify identifying information

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
REF01	128	Reference Identification Qualifier	M	ID	2/3	Required
		Description: Code qualifying the Reference Identification				
REF02	127	Reference Identification	X	AN	1/50	Required
		Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier				

DTP File Effective Date

Pos: 0400	Max: >1
Heading - Optional	
Loop: N/A	Elements: 3

User Option (Usage): Situational

Purpose: To specify any or all of a date, a time, or a time period

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
DTP01	374	Date/Time Qualifier Description: Code specifying type of date or time, or both date and time	M	ID	3/3	Required
DTP02	1250	Date Time Period Format Qualifier Description: Code indicating the date format, time format, or date and time format	M	ID	2/3	Required
DTP03	1251	Date Time Period Description: Expression of a date, a time, or range of dates, times or dates and times	M	AN	1/35	Required

QTY Transaction Set Control Totals

Pos: 0600	Max: 3
Heading - Optional	
Loop: N/A	Elements: 2

User Option (Usage): Situational

Purpose: To specify quantity information

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
QTY01	673	Quantity Qualifier	M	ID	2/2	Required
		Description: Code specifying the type of quantity				
QTY02	380	Quantity	X	R	1/15	Required
		Description: Numeric value of quantity				

N1**Sponsor Name**

Pos: 0700	Max: 1
Heading - Mandatory	
Loop: 1000A	Elements: 4

User Option (Usage): Required**Purpose:** To identify a party by type of organization, name, and code**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N101	98	Entity Identifier Code Description: Code identifying an organizational entity, a physical location, property or an individual	M	ID	2/3	Required
N102	93	Name Description: Free-form name	X	AN	1/60	Situational
N103	66	Identification Code Qualifier Description: Code designating the system/method of code structure used for Identification Code (67)	X	ID	1/2	Required
N104	67	Identification Code Description: Code identifying a party or other code	X	AN	2/80	Required

N1**Payer**

Pos: 0700	Max: 1
Heading - Mandatory	
Loop: 1000B	Elements: 4

User Option (Usage): Required**Purpose:** To identify a party by type of organization, name, and code**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N101	98	Entity Identifier Code Description: Code identifying an organizational entity, a physical location, property or an individual	M	ID	2/3	Required
N102	93	Name Description: Free-form name	X	AN	1/60	Situational
N103	66	Identification Code Qualifier Description: Code designating the system/method of code structure used for Identification Code (67)	X	ID	1/2	Required
N104	67	Identification Code Description: Code identifying a party or other code	X	AN	2/80	Required

N1**TPA/Broker Name**

Pos: 0700	Max: 1
Heading - Optional	
Loop: 1000C	Elements: 4

User Option (Usage): Situational**Purpose:** To identify a party by type of organization, name, and code**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N101	98	Entity Identifier Code Description: Code identifying an organizational entity, a physical location, property or an individual	M	ID	2/3	Required
N102	93	Name Description: Free-form name	X	AN	1/60	Required
N103	66	Identification Code Qualifier Description: Code designating the system/method of code structure used for Identification Code (67)	X	ID	1/2	Required
N104	67	Identification Code Description: Code identifying a party or other code	X	AN	2/80	Required

ACT TPA/Broker Account Information

Pos: 1200	Max: 1
Heading - Optional	
Loop: 1100C	Elements: 2

User Option (Usage): Situational

Purpose: To specify account information

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
ACT01	508	Account Number	M	AN	1/35	Required
		Description: Account number assigned				
ACT06	508	Account Number	X	AN	1/35	Situational
		Description: Account number assigned				

INS Member Level Detail

Pos: 0100	Max: 1
Detail - Optional	
Loop: 2000	Elements: 14

User Option (Usage): Required

Purpose: To provide benefit information on insured entities

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
INS01	1073	Yes/No Condition or Response Code Description: Code indicating a Yes or No condition or response	M	ID	1/1	Required
INS02	1069	Individual Relationship Code Description: Code indicating the relationship between two individuals or entities	M	ID	2/2	Required
INS03	875	Maintenance Type Code Description: Code identifying the specific type of item maintenance	O	ID	3/3	Required
INS04	1203	Maintenance Reason Code Description: Code identifying the reason for the maintenance change	O	ID	2/3	Situational
INS05	1216	Benefit Status Code Description: The type of coverage under which benefits are paid	O	ID	1/1	Required
INS06	C052	Medicare Status Code Description: To provide Medicare coverage and associated reason for Medicare eligibility	O	Comp		Situational
INS06-01	1218	Medicare Plan Code Description: Code identifying the Medicare Plan	M	ID	1/1	Required
INS06-02	1701	Eligibility Reason Code Description: Code specifying reason for eligibility	O	ID	1/1	Situational
INS07	1219	Consolidated Omnibus Budget Reconciliation Act (COBRA) Qualifying Event Code Description: A Qualifying Event is any of the following which results in loss of coverage for a Qualified Beneficiary	O	ID	1/2	Situational
INS08	584	Employment Status Code Description: Code showing the general employment status of an employee/claimant	O	ID	2/2	Situational
INS09	1220	Student Status Code Description: Code indicating the student status of the patient if 19 years of age or older, not handicapped and not the insured	O	ID	1/1	Situational
INS10	1073	Yes/No Condition or Response Code	O	ID	1/1	Situational

		Description: Code indicating a Yes or No condition or response				
INS11	1250	Date Time Period Format Qualifier	X	ID	2/3	Situational
		Description: Code indicating the date format, time format, or date and time format				
INS12	1251	Date Time Period	X	AN	1/35	Situational
		Description: Expression of a date, a time, or range of dates, times or dates and times				
INS13	1165	Confidentiality Code	O	ID	1/1	Situational
		Description: Code indicating the access to insured information				
INS17	1470	Number	O	N0	1/9	Situational
		Description: A generic number				

REF Subscriber Identifier

Pos: 0200	Max: 1
Detail - Mandatory	
Loop: 2000	Elements: 2

User Option (Usage): Required

Purpose: To specify identifying information

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
REF01	128	Reference Identification Qualifier	M	ID	2/3	Required
		Description: Code qualifying the Reference Identification				
REF02	127	Reference Identification	X	AN	1/50	Required
		Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier				

REF Member Policy Number

Pos: 0200	Max: 1
Detail - Optional	
Loop: 2000	Elements: 2

User Option (Usage): Situational

Purpose: To specify identifying information

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
REF01	128	Reference Identification Qualifier	M	ID	2/3	Required
		Description: Code qualifying the Reference Identification				
REF02	127	Reference Identification	X	AN	1/50	Required
		Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier				

REF Member Supplemental Identifier

Pos: 0200	Max: 13
Detail - Optional	
Loop: 2000	Elements: 2

User Option (Usage): Situational

Purpose: To specify identifying information

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
REF01	128	Reference Identification Qualifier	M	ID	2/3	Required
		Description: Code qualifying the Reference Identification				
REF02	127	Reference Identification	X	AN	1/50	Required
		Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier				

DTP Member Level Dates

Pos: 0250	Max: 24
Detail - Optional	
Loop: 2000	Elements: 3

User Option (Usage): Situational

Purpose: To specify any or all of a date, a time, or a time period

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
DTP01	374	Date/Time Qualifier Description: Code specifying type of date or time, or both date and time	M	ID	3/3	Required
DTP02	1250	Date Time Period Format Qualifier Description: Code indicating the date format, time format, or date and time format	M	ID	2/3	Required
DTP03	1251	Date Time Period Description: Expression of a date, a time, or range of dates, times or dates and times	M	AN	1/35	Required

NM1 Member Name

Pos: 0300	Max: 1
Detail - Optional	
Loop: 2100A	Elements: 9

User Option (Usage): Required

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
NM101	98	Entity Identifier Code Description: Code identifying an organizational entity, a physical location, property or an individual	M	ID	2/3	Required
NM102	1065	Entity Type Qualifier Description: Code qualifying the type of entity	M	ID	1/1	Required
NM103	1035	Name Last or Organization Name Description: Individual last name or organizational name	X	AN	1/60	Required
NM104	1036	Name First Description: Individual first name	O	AN	1/35	Situational
NM105	1037	Name Middle Description: Individual middle name or initial	O	AN	1/25	Situational
NM106	1038	Name Prefix Description: Prefix to individual name	O	AN	1/10	Situational
NM107	1039	Name Suffix Description: Suffix to individual name	O	AN	1/10	Situational
NM108	66	Identification Code Qualifier Description: Code designating the system/method of code structure used for Identification Code (67)	X	ID	1/2	Situational
NM109	67	Identification Code Description: Code identifying a party or other code	X	AN	2/80	Situational

PER Member Communications Numbers

Pos: 0400	Max: 1
Detail - Optional	
Loop: 2100A	Elements: 7

User Option (Usage): Situational

Purpose: To identify a person or office to whom administrative communications should be directed

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
PER01	366	Contact Function Code Description: Code identifying the major duty or responsibility of the person or group named	M	ID	2/2	Required
PER03	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Required
PER04	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Required
PER05	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Situational
PER06	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Situational
PER07	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Situational
PER08	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Situational

N3

Member Residence Street Address

Pos: 0500	Max: 1
Detail - Optional	
Loop: 2100A	Elements: 2

User Option (Usage): Situational

Purpose: To specify the location of the named party

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N301	166	Address Information	M	AN	1/55	Required
		Description: Address information				
N302	166	Address Information	O	AN	1/55	Situational
		Description: Address information				

N4 Member City, State, ZIP Code

Pos: 0600	Max: 1
Detail - Optional	
Loop: 2100A	Elements: 7

User Option (Usage): Situational

Purpose: To specify the geographic place of the named party

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N401	19	City Name	O	AN	2/30	Required
		Description: Free-form text for city name				
N402	156	State or Province Code	X	ID	2/2	Situational
		Description: Code (Standard State/Province) as defined by appropriate government agency				
N403	116	Postal Code	O	ID	3/15	Situational
		Description: Code defining international postal zone code excluding punctuation and blanks (zip code for United States)				
N404	26	Country Code	X	ID	2/3	Situational
		Description: Code identifying the country				
N405	309	Location Qualifier	X	ID	1/2	Situational
		Description: Code identifying type of location				
N406	310	Location Identifier	O	AN	1/30	Situational
		Description: Code which identifies a specific location				
N407	1715	Country Subdivision Code	X	ID	1/3	Situational
		Description: Code identifying the country subdivision				

DMG Member Demographics

Pos: 0800	Max: 1
Detail - Optional	
Loop: 2100A	Elements: 8

User Option (Usage): Situational

Purpose: To supply demographic information

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
DMG01	1250	Date Time Period Format Qualifier Description: Code indicating the date format, time format, or date and time format	X	ID	2/3	Required
DMG02	1251	Date Time Period Description: Expression of a date, a time, or range of dates, times or dates and times	X	AN	1/35	Required
DMG03	1068	Gender Code Description: Code indicating the sex of the individual	O	ID	1/1	Required
DMG04	1067	Marital Status Code Description: Code defining the marital status of a person	O	ID	1/1	Situational
DMG05	C056	Composite Race or Ethnicity Information Description: To send general and detailed information on race or ethnicity	X	Comp		Situational
DMG05-01	1109	Race or Ethnicity Code Description: Code indicating the racial or ethnic background of a person; it is normally self-reported; Under certain circumstances this information is collected for United States Government statistical purposes	O	ID	1/1	Situational
DMG05-02	1270	Code List Qualifier Code Description: Code identifying a specific industry code list	X	ID	1/3	Situational
DMG05-03	1271	Industry Code Description: Code indicating a code from a specific industry code list	X	AN	1/30	Situational
DMG06	1066	Citizenship Status Code Description: Code indicating citizenship status	O	ID	1/2	Situational
DMG10	1270	Code List Qualifier Code Description: Code identifying a specific industry code list	X	ID	1/3	Situational
DMG11	1271	Industry Code Description: Code indicating a code from a specific industry code list	X	AN	1/30	Situational

EC Employment Class

Pos: 1000	Max: >1
Detail - Optional	
Loop: 2100A	Elements: 3

User Option (Usage): Situational

Purpose: To provide class of employment information

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
EC01	1176	Employment Class Code Description: Code indicating category of employee	O	ID	2/3	Required
EC02	1176	Employment Class Code Description: Code indicating category of employee	O	ID	2/3	Situational
EC03	1176	Employment Class Code Description: Code indicating category of employee	O	ID	2/3	Situational

ICM Member Income

Pos: 1100	Max: 1
Detail - Optional	
Loop: 2100A	Elements: 5

User Option (Usage): Situational

Purpose: To supply information to determine benefit eligibility, deductibles, and retirement and investment contributions

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
ICM01	594	Frequency Code Description: Code indicating frequency or type of activities or actions being reported	M	ID	1/1	Required
ICM02	782	Monetary Amount Description: Monetary amount	M	R	1/18	Required
ICM03	380	Quantity Description: Numeric value of quantity	O	R	1/15	Situational
ICM04	310	Location Identifier Description: Code which identifies a specific location	O	AN	1/30	Situational
ICM05	1214	Salary Grade Description: The salary grade code assigned by the employer	O	AN	1/5	Situational

AMT Member Policy Amounts

Pos: 1200	Max: 7
Detail - Optional	
Loop: 2100A	Elements: 2

User Option (Usage): Situational

Purpose: To indicate the total monetary amount

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
AMT01	522	Amount Qualifier Code	M	ID	1/3	Required
		Description: Code to qualify amount				
AMT02	782	Monetary Amount	M	R	1/18	Required
		Description: Monetary amount				

HLH Member Health Information

Pos: 1300	Max: 1
Detail - Optional	
Loop: 2100A	Elements: 3

User Option (Usage): Situational

Purpose: To provide health information

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
HLH01	1212	Health-Related Code Description: Code indicating a specific health situation	O	ID	1/1	Required
HLH02	65	Height Description: Vertical dimension of an object measured when the object is in the upright position	O	R	1/8	Situational
HLH03	81	Weight Description: Numeric value of weight	O	R	1/10	Situational

LUI Member Language

Pos: 1500	Max: >1
Detail - Optional	
Loop: 2100A	Elements: 4

User Option (Usage): Situational

Purpose: To specify language, type of usage, and proficiency or fluency

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LUI01	66	Identification Code Qualifier Description: Code designating the system/method of code structure used for Identification Code (67)	X	ID	1/2	Situational
LUI02	67	Identification Code Description: Code identifying a party or other code	X	AN	2/80	Situational
LUI03	352	Description Description: A free-form description to clarify the related data elements and their content	X	AN	1/80	Situational
LUI04	1303	Use of Language Indicator Description: Code indicating the use of a language	O	ID	1/2	Situational

NM1 Incorrect Member Name

Pos: 0300	Max: 1
Detail - Optional	
Loop: 2100B	Elements: 9

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
NM101	98	Entity Identifier Code Description: Code identifying an organizational entity, a physical location, property or an individual	M	ID	2/3	Required
NM102	1065	Entity Type Qualifier Description: Code qualifying the type of entity	M	ID	1/1	Required
NM103	1035	Name Last or Organization Name Description: Individual last name or organizational name	X	AN	1/60	Required
NM104	1036	Name First Description: Individual first name	O	AN	1/35	Situational
NM105	1037	Name Middle Description: Individual middle name or initial	O	AN	1/25	Situational
NM106	1038	Name Prefix Description: Prefix to individual name	O	AN	1/10	Situational
NM107	1039	Name Suffix Description: Suffix to individual name	O	AN	1/10	Situational
NM108	66	Identification Code Qualifier Description: Code designating the system/method of code structure used for Identification Code (67)	X	ID	1/2	Situational
NM109	67	Identification Code Description: Code identifying a party or other code	X	AN	2/80	Situational

DMG Incorrect Member Demographics

Pos: 0800	Max: 1
Detail - Optional	
Loop: 2100B	Elements: 8

User Option (Usage): Situational

Purpose: To supply demographic information

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
DMG01	1250	Date Time Period Format Qualifier Description: Code indicating the date format, time format, or date and time format	X	ID	2/3	Situational
DMG02	1251	Date Time Period Description: Expression of a date, a time, or range of dates, times or dates and times	X	AN	1/35	Situational
DMG03	1068	Gender Code Description: Code indicating the sex of the individual	O	ID	1/1	Situational
DMG04	1067	Marital Status Code Description: Code defining the marital status of a person	O	ID	1/1	Situational
DMG05	C056	Composite Race or Ethnicity Information Description: To send general and detailed information on race or ethnicity	X	Comp		Situational
DMG05-01	1109	Race or Ethnicity Code Description: Code indicating the racial or ethnic background of a person; it is normally self-reported; Under certain circumstances this information is collected for United States Government statistical purposes	O	ID	1/1	Situational
DMG05-02	1270	Code List Qualifier Code Description: Code identifying a specific industry code list	X	ID	1/3	Situational
DMG05-03	1271	Industry Code Description: Code indicating a code from a specific industry code list	X	AN	1/30	Situational
DMG06	1066	Citizenship Status Code Description: Code indicating citizenship status	O	ID	1/2	Situational
DMG10	1270	Code List Qualifier Code Description: Code identifying a specific industry code list	X	ID	1/3	Situational
DMG11	1271	Industry Code Description: Code indicating a code from a specific industry code list	X	AN	1/30	Situational

NM1 Member Mailing Address

Pos: 0300	Max: 1
Detail - Optional	
Loop: 2100C	Elements: 2

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
NM101	98	Entity Identifier Code	M	ID	2/3	Required
		Description: Code identifying an organizational entity, a physical location, property or an individual				
NM102	1065	Entity Type Qualifier	M	ID	1/1	Required
		Description: Code qualifying the type of entity				

N3 Member Mail Street Address

Pos: 0500	Max: 1
Detail - Optional	
Loop: 2100C	Elements: 2

User Option (Usage): Required

Purpose: To specify the location of the named party

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N301	166	Address Information	M	AN	1/55	Required
		Description: Address information				
N302	166	Address Information	O	AN	1/55	Situational
		Description: Address information				

N4

Member Mail City, State, ZIP Code

Pos: 0600	Max: 1
Detail - Optional	
Loop: 2100C	Elements: 5

User Option (Usage): Required**Purpose:** To specify the geographic place of the named party**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N401	19	City Name	O	AN	2/30	Required
		Description: Free-form text for city name				
N402	156	State or Province Code	X	ID	2/2	Situational
		Description: Code (Standard State/Province) as defined by appropriate government agency				
N403	116	Postal Code	O	ID	3/15	Situational
		Description: Code defining international postal zone code excluding punctuation and blanks (zip code for United States)				
N404	26	Country Code	X	ID	2/3	Situational
		Description: Code identifying the country				
N407	1715	Country Subdivision Code	X	ID	1/3	Situational
		Description: Code identifying the country subdivision				

NM1 Member Employer

Pos: 0300	Max: 1
Detail - Optional	
Loop: 2100D	Elements: 9

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
NM101	98	Entity Identifier Code Description: Code identifying an organizational entity, a physical location, property or an individual	M	ID	2/3	Required
NM102	1065	Entity Type Qualifier Description: Code qualifying the type of entity	M	ID	1/1	Required
NM103	1035	Name Last or Organization Name Description: Individual last name or organizational name	X	AN	1/60	Situational
NM104	1036	Name First Description: Individual first name	O	AN	1/35	Situational
NM105	1037	Name Middle Description: Individual middle name or initial	O	AN	1/25	Situational
NM106	1038	Name Prefix Description: Prefix to individual name	O	AN	1/10	Situational
NM107	1039	Name Suffix Description: Suffix to individual name	O	AN	1/10	Situational
NM108	66	Identification Code Qualifier Description: Code designating the system/method of code structure used for Identification Code (67)	X	ID	1/2	Situational
NM109	67	Identification Code Description: Code identifying a party or other code	X	AN	2/80	Situational

PER Member Employer Communications Numbers

Pos: 0400	Max: 1
Detail - Optional	
Loop: 2100D	Elements: 8

User Option (Usage): Situational

Purpose: To identify a person or office to whom administrative communications should be directed

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
PER01	366	Contact Function Code Description: Code identifying the major duty or responsibility of the person or group named	M	ID	2/2	Required
PER02	93	Name Description: Free-form name	O	AN	1/60	Situational
PER03	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Required
PER04	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Required
PER05	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Situational
PER06	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Situational
PER07	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Situational
PER08	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Situational

N3

Member Employer Street Address

Pos: 0500	Max: 1
Detail - Optional	
Loop: 2100D	Elements: 2

User Option (Usage): Situational

Purpose: To specify the location of the named party

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N301	166	Address Information	M	AN	1/55	Required
		Description: Address information				
N302	166	Address Information	O	AN	1/55	Situational
		Description: Address information				

N4

Member Employer City, State, ZIP Code

Pos: 0600	Max: 1
Detail - Optional	
Loop: 2100D	Elements: 5

User Option (Usage): Situational**Purpose:** To specify the geographic place of the named party**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N401	19	City Name	O	AN	2/30	Required
		Description: Free-form text for city name				
N402	156	State or Province Code	X	ID	2/2	Situational
		Description: Code (Standard State/Province) as defined by appropriate government agency				
N403	116	Postal Code	O	ID	3/15	Situational
		Description: Code defining international postal zone code excluding punctuation and blanks (zip code for United States)				
N404	26	Country Code	X	ID	2/3	Situational
		Description: Code identifying the country				
N407	1715	Country Subdivision Code	X	ID	1/3	Situational
		Description: Code identifying the country subdivision				

NM1 Member School

Pos: 0300	Max: 1
Detail - Optional	
Loop: 2100E	Elements: 3

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
NM101	98	Entity Identifier Code Description: Code identifying an organizational entity, a physical location, property or an individual	M	ID	2/3	Required
NM102	1065	Entity Type Qualifier Description: Code qualifying the type of entity	M	ID	1/1	Required
NM103	1035	Name Last or Organization Name Description: Individual last name or organizational name	X	AN	1/60	Required

PER	Member School Communications Numbers	Pos: 0400	Max: 1
		Detail - Optional	
		Loop: 2100E	Elements: 8

User Option (Usage): Situational

Purpose: To identify a person or office to whom administrative communications should be directed

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
PER01	366	Contact Function Code Description: Code identifying the major duty or responsibility of the person or group named	M	ID	2/2	Required
PER02	93	Name Description: Free-form name	O	AN	1/60	Situational
PER03	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Required
PER04	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Required
PER05	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Situational
PER06	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Situational
PER07	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Situational
PER08	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Situational

N3

Member School Street Address

Pos: 0500	Max: 1
Detail - Optional	
Loop: 2100E	Elements: 2

User Option (Usage): Situational

Purpose: To specify the location of the named party

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N301	166	Address Information	M	AN	1/55	Required
		Description: Address information				
N302	166	Address Information	O	AN	1/55	Situational
		Description: Address information				

N4 Member School City, State, ZIP Code

Pos: 0600	Max: 1
Detail - Optional	
Loop: 2100E	Elements: 5

User Option (Usage): Situational

Purpose: To specify the geographic place of the named party

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N401	19	City Name	O	AN	2/30	Required
		Description: Free-form text for city name				
N402	156	State or Province Code	X	ID	2/2	Situational
		Description: Code (Standard State/Province) as defined by appropriate government agency				
N403	116	Postal Code	O	ID	3/15	Situational
		Description: Code defining international postal zone code excluding punctuation and blanks (zip code for United States)				
N404	26	Country Code	X	ID	2/3	Situational
		Description: Code identifying the country				
N407	1715	Country Subdivision Code	X	ID	1/3	Situational
		Description: Code identifying the country subdivision				

NM1 Custodial Parent

Pos: 0300	Max: 1
Detail - Optional	
Loop: 2100F	Elements: 9

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
NM101	98	Entity Identifier Code Description: Code identifying an organizational entity, a physical location, property or an individual	M	ID	2/3	Required
NM102	1065	Entity Type Qualifier Description: Code qualifying the type of entity	M	ID	1/1	Required
NM103	1035	Name Last or Organization Name Description: Individual last name or organizational name	X	AN	1/60	Required
NM104	1036	Name First Description: Individual first name	O	AN	1/35	Required
NM105	1037	Name Middle Description: Individual middle name or initial	O	AN	1/25	Situational
NM106	1038	Name Prefix Description: Prefix to individual name	O	AN	1/10	Situational
NM107	1039	Name Suffix Description: Suffix to individual name	O	AN	1/10	Situational
NM108	66	Identification Code Qualifier Description: Code designating the system/method of code structure used for Identification Code (67)	X	ID	1/2	Situational
NM109	67	Identification Code Description: Code identifying a party or other code	X	AN	2/80	Situational

PER Custodial Parent Communications Numbers

Pos: 0400	Max: 1
Detail - Optional	
Loop: 2100F	Elements: 7

User Option (Usage): Situational

Purpose: To identify a person or office to whom administrative communications should be directed

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
PER01	366	Contact Function Code Description: Code identifying the major duty or responsibility of the person or group named	M	ID	2/2	Required
PER03	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Required
PER04	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Required
PER05	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Situational
PER06	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Situational
PER07	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Situational
PER08	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Situational

N3

Custodial Parent Street Address

Pos: 0500	Max: 1
Detail - Optional	
Loop: 2100F	Elements: 2

User Option (Usage): Situational

Purpose: To specify the location of the named party

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N301	166	Address Information	M	AN	1/55	Required
		Description: Address information				
N302	166	Address Information	O	AN	1/55	Situational
		Description: Address information				

N4

Custodial Parent City, State, ZIP Code

Pos: 0600	Max: 1
Detail - Optional	
Loop: 2100F	Elements: 5

User Option (Usage): Situational**Purpose:** To specify the geographic place of the named party**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N401	19	City Name	O	AN	2/30	Required
		Description: Free-form text for city name				
N402	156	State or Province Code	X	ID	2/2	Situational
		Description: Code (Standard State/Province) as defined by appropriate government agency				
N403	116	Postal Code	O	ID	3/15	Situational
		Description: Code defining international postal zone code excluding punctuation and blanks (zip code for United States)				
N404	26	Country Code	X	ID	2/3	Situational
		Description: Code identifying the country				
N407	1715	Country Subdivision Code	X	ID	1/3	Situational
		Description: Code identifying the country subdivision				

NM1 Responsible Person

Pos: 0300	Max: 1
Detail - Optional	
Loop: 2100G	Elements: 9

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
NM101	98	Entity Identifier Code Description: Code identifying an organizational entity, a physical location, property or an individual	M	ID	2/3	Required
NM102	1065	Entity Type Qualifier Description: Code qualifying the type of entity	M	ID	1/1	Required
NM103	1035	Name Last or Organization Name Description: Individual last name or organizational name	X	AN	1/60	Required
NM104	1036	Name First Description: Individual first name	O	AN	1/35	Situational
NM105	1037	Name Middle Description: Individual middle name or initial	O	AN	1/25	Situational
NM106	1038	Name Prefix Description: Prefix to individual name	O	AN	1/10	Situational
NM107	1039	Name Suffix Description: Suffix to individual name	O	AN	1/10	Situational
NM108	66	Identification Code Qualifier Description: Code designating the system/method of code structure used for Identification Code (67)	X	ID	1/2	Situational
NM109	67	Identification Code Description: Code identifying a party or other code	X	AN	2/80	Situational

PER Responsible Person Communications Numbers

Pos: 0400	Max: 1
Detail - Optional	
Loop: 2100G	Elements: 7

User Option (Usage): Situational

Purpose: To identify a person or office to whom administrative communications should be directed

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
PER01	366	Contact Function Code Description: Code identifying the major duty or responsibility of the person or group named	M	ID	2/2	Required
PER03	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Required
PER04	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Required
PER05	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Situational
PER06	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Situational
PER07	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Situational
PER08	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Situational

N3

Responsible Person Street Address

Pos: 0500	Max: 1
Detail - Optional	
Loop: 2100G	Elements: 2

User Option (Usage): Situational

Purpose: To specify the location of the named party

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N301	166	Address Information	M	AN	1/55	Required
		Description: Address information				
N302	166	Address Information	O	AN	1/55	Situational
		Description: Address information				

N4**Responsible Person City,
State, ZIP Code**

Pos: 0600	Max: 1
Detail - Optional	
Loop: 2100G	Elements: 5

User Option (Usage): Situational**Purpose:** To specify the geographic place of the named party**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N401	19	City Name	O	AN	2/30	Required
		Description: Free-form text for city name				
N402	156	State or Province Code	X	ID	2/2	Situational
		Description: Code (Standard State/Province) as defined by appropriate government agency				
N403	116	Postal Code	O	ID	3/15	Situational
		Description: Code defining international postal zone code excluding punctuation and blanks (zip code for United States)				
N404	26	Country Code	X	ID	2/3	Situational
		Description: Code identifying the country				
N407	1715	Country Subdivision Code	X	ID	1/3	Situational
		Description: Code identifying the country subdivision				

NM1 Drop Off Location

Pos: 0300	Max: 1
Detail - Optional	
Loop: 2100H	Elements: 7

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
NM101	98	Entity Identifier Code Description: Code identifying an organizational entity, a physical location, property or an individual	M	ID	2/3	Required
NM102	1065	Entity Type Qualifier Description: Code qualifying the type of entity	M	ID	1/1	Required
NM103	1035	Name Last or Organization Name Description: Individual last name or organizational name	X	AN	1/60	Situational
NM104	1036	Name First Description: Individual first name	O	AN	1/35	Situational
NM105	1037	Name Middle Description: Individual middle name or initial	O	AN	1/25	Situational
NM106	1038	Name Prefix Description: Prefix to individual name	O	AN	1/10	Situational
NM107	1039	Name Suffix Description: Suffix to individual name	O	AN	1/10	Situational

N3

Drop Off Location Street Address

Pos: 0500	Max: 1
Detail - Optional	
Loop: 2100H	Elements: 2

User Option (Usage): Situational

Purpose: To specify the location of the named party

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N301	166	Address Information	M	AN	1/55	Required
		Description: Address information				
N302	166	Address Information	O	AN	1/55	Situational
		Description: Address information				

N4**Drop Off Location City,
State, ZIP Code**

Pos: 0600	Max: 1
Detail - Optional	
Loop: 2100H	Elements: 5

User Option (Usage): Situational**Purpose:** To specify the geographic place of the named party**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N401	19	City Name	O	AN	2/30	Required
		Description: Free-form text for city name				
N402	156	State or Province Code	X	ID	2/2	Situational
		Description: Code (Standard State/Province) as defined by appropriate government agency				
N403	116	Postal Code	O	ID	3/15	Situational
		Description: Code defining international postal zone code excluding punctuation and blanks (zip code for United States)				
N404	26	Country Code	X	ID	2/3	Situational
		Description: Code identifying the country				
N407	1715	Country Subdivision Code	X	ID	1/3	Situational
		Description: Code identifying the country subdivision				

DSB Disability Information

Pos: 2000	Max: 1
Detail - Optional	
Loop: 2200	Elements: 3

User Option (Usage): Situational

Purpose: To supply disability information

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
DSB01	1146	Disability Type Code Description: Code identifying the disability status of the individual	M	ID	1/1	Required
DSB07	235	Product/Service ID Qualifier Description: Code identifying the type/source of the descriptive number used in Product/Service ID (234)	X	ID	2/2	Situational
DSB08	1137	Medical Code Value Description: Code value for describing a medical condition or procedure	X	AN	1/15	Situational

DTP Disability Eligibility Dates

Pos: 2100	Max: 2
Detail - Optional	
Loop: 2200	Elements: 3

User Option (Usage): Situational

Purpose: To specify any or all of a date, a time, or a time period

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
DTP01	374	Date/Time Qualifier Description: Code specifying type of date or time, or both date and time	M	ID	3/3	Required
DTP02	1250	Date Time Period Format Qualifier Description: Code indicating the date format, time format, or date and time format	M	ID	2/3	Required
DTP03	1251	Date Time Period Description: Expression of a date, a time, or range of dates, times or dates and times	M	AN	1/35	Required

HD**Health Coverage**

Pos: 2600	Max: 1
Detail - Optional	
Loop: 2300	Elements: 5

User Option (Usage): Situational**Purpose:** To provide information on health coverage**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
HD01	875	Maintenance Type Code Description: Code identifying the specific type of item maintenance	M	ID	3/3	Required
HD03	1205	Insurance Line Code Description: Code identifying a group of insurance products	O	ID	2/3	Required
HD04	1204	Plan Coverage Description Description: A description or number that identifies the plan or coverage	O	AN	1/50	Situational
HD05	1207	Coverage Level Code Description: Code indicating the level of coverage being provided for this insured	O	ID	3/3	Situational
HD09	1073	Yes/No Condition or Response Code Description: Code indicating a Yes or No condition or response	O	ID	1/1	Situational

DTP Health Coverage Dates

Pos: 2700	Max: 6
Detail - Optional	
Loop: 2300	Elements: 3

User Option (Usage): Required

Purpose: To specify any or all of a date, a time, or a time period

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
DTP01	374	Date/Time Qualifier Description: Code specifying type of date or time, or both date and time	M	ID	3/3	Required
DTP02	1250	Date Time Period Format Qualifier Description: Code indicating the date format, time format, or date and time format	M	ID	2/3	Required
DTP03	1251	Date Time Period Description: Expression of a date, a time, or range of dates, times or dates and times	M	AN	1/35	Required

AMT Health Coverage Policy

Pos: 2800	Max: 9
Detail - Optional	
Loop: 2300	Elements: 2

User Option (Usage): Situational

Purpose: To indicate the total monetary amount

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
AMT01	522	Amount Qualifier Code	M	ID	1/3	Required
		Description: Code to qualify amount				
AMT02	782	Monetary Amount	M	R	1/18	Required
		Description: Monetary amount				

REF Health Coverage Policy Number

Pos: 2900	Max: 14
Detail - Optional	
Loop: 2300	Elements: 2

User Option (Usage): Situational

Purpose: To specify identifying information

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
REF01	128	Reference Identification Qualifier	M	ID	2/3	Required
		Description: Code qualifying the Reference Identification				
REF02	127	Reference Identification	X	AN	1/50	Required
		Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier				

REF Prior Coverage Months

Pos: 2900	Max: 1
Detail - Optional	
Loop: 2300	Elements: 2

User Option (Usage): Situational

Purpose: To specify identifying information

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
REF01	128	Reference Identification Qualifier	M	ID	2/3	Required
		Description: Code qualifying the Reference Identification				
REF02	127	Reference Identification	X	AN	1/50	Required
		Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier				

IDC Identification Card

Pos: 3000	Max: 3
Detail - Optional	
Loop: 2300	Elements: 4

User Option (Usage): Situational

Purpose: To provide notification to produce replacement identification card(s)

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
IDC01	1204	Plan Coverage Description Description: A description or number that identifies the plan or coverage	M	AN	1/50	Required
IDC02	1215	Identification Card Type Code Description: Code identifying the type of identification card	M	ID	1/1	Required
IDC03	380	Quantity Description: Numeric value of quantity	O	R	1/15	Situational
IDC04	306	Action Code Description: Code indicating type of action	O	ID	1/2	Situational

LX**Provider Information**

Pos: 3100	Max: 1
Detail - Optional	
Loop: 2310	Elements: 1

User Option (Usage): Situational**Purpose:** To reference a line number in a transaction set**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LX01	554	Assigned Number	M	N0	1/6	Required

Description: Number assigned for differentiation within a transaction set

NM1 Provider Name

Pos: 3200	Max: 1
Detail - Optional	
Loop: 2310	Elements: 10

User Option (Usage): Required

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
NM101	98	Entity Identifier Code Description: Code identifying an organizational entity, a physical location, property or an individual	M	ID	2/3	Required
NM102	1065	Entity Type Qualifier Description: Code qualifying the type of entity	M	ID	1/1	Required
NM103	1035	Name Last or Organization Name Description: Individual last name or organizational name	X	AN	1/60	Situational
NM104	1036	Name First Description: Individual first name	O	AN	1/35	Situational
NM105	1037	Name Middle Description: Individual middle name or initial	O	AN	1/25	Situational
NM106	1038	Name Prefix Description: Prefix to individual name	O	AN	1/10	Situational
NM107	1039	Name Suffix Description: Suffix to individual name	O	AN	1/10	Situational
NM108	66	Identification Code Qualifier Description: Code designating the system/method of code structure used for Identification Code (67)	X	ID	1/2	Situational
NM109	67	Identification Code Description: Code identifying a party or other code	X	AN	2/80	Situational
NM110	706	Entity Relationship Code Description: Code describing entity relationship	X	ID	2/2	Required

N3 Provider Address

Pos: 3500	Max: 2
Detail - Optional	
Loop: 2310	Elements: 2

User Option (Usage): Situational

Purpose: To specify the location of the named party

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N301	166	Address Information	M	AN	1/55	Required
		Description: Address information				
N302	166	Address Information	O	AN	1/55	Situational
		Description: Address information				

N4**Provider City, State, ZIP
Code**

Pos: 3600	Max: 1
Detail - Optional	
Loop: 2310	Elements: 5

User Option (Usage): Situational**Purpose:** To specify the geographic place of the named party**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N401	19	City Name	O	AN	2/30	Required
		Description: Free-form text for city name				
N402	156	State or Province Code	X	ID	2/2	Situational
		Description: Code (Standard State/Province) as defined by appropriate government agency				
N403	116	Postal Code	O	ID	3/15	Situational
		Description: Code defining international postal zone code excluding punctuation and blanks (zip code for United States)				
N404	26	Country Code	X	ID	2/3	Situational
		Description: Code identifying the country				
N407	1715	Country Subdivision Code	X	ID	1/3	Situational
		Description: Code identifying the country subdivision				

PER Provider Communications Numbers

Pos: 3700	Max: 2
Detail - Optional	
Loop: 2310	Elements: 7

User Option (Usage): Situational

Purpose: To identify a person or office to whom administrative communications should be directed

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
PER01	366	Contact Function Code Description: Code identifying the major duty or responsibility of the person or group named	M	ID	2/2	Required
PER03	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Required
PER04	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Required
PER05	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Situational
PER06	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Situational
PER07	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Situational
PER08	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Situational

PLA Provider Change Reason

Pos: 3950	Max: 1
Detail - Optional	
Loop: 2310	Elements: 4

User Option (Usage): Situational

Purpose: To indicate action to be taken for the location specified and to qualify the location specified

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
PLA01	306	Action Code	M	ID	1/2	Required
		Description: Code indicating type of action				
PLA02	98	Entity Identifier Code	M	ID	2/3	Required
		Description: Code identifying an organizational entity, a physical location, property or an individual				
PLA03	373	Date	M	DT	8/8	Required
		Description: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year				
PLA05	1203	Maintenance Reason Code	O	ID	2/3	Required
		Description: Code identifying the reason for the maintenance change				

COB Coordination of Benefits

Pos: 4000	Max: 1
Detail - Optional	
Loop: 2320	Elements: 4

User Option (Usage): Situational

Purpose: To supply information on coordination of benefits

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
COB01	1138	Payer Responsibility Sequence Number Code Description: Code identifying the insurance carrier's level of responsibility for a payment of a claim	O	ID	1/1	Required
COB02	127	Reference Identification Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	O	AN	1/50	Situational
COB03	1143	Coordination of Benefits Code Description: Code identifying whether there is a coordination of benefits	O	ID	1/1	Required
COB04	1365	Service Type Code Description: Code identifying the classification of service	O	ID	1/2	Situational

REF Additional Coordination of Benefits Identifiers

Pos: 4050	Max: 4
Detail - Optional	
Loop: 2320	Elements: 2

User Option (Usage): Situational

Purpose: To specify identifying information

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
REF01	128	Reference Identification Qualifier Description: Code qualifying the Reference Identification	M	ID	2/3	Required
REF02	127	Reference Identification Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	X	AN	1/50	Required

DTP Coordination of Benefits Eligibility Dates

Pos: 4070	Max: 2
Detail - Optional	
Loop: 2320	Elements: 3

User Option (Usage): Situational

Purpose: To specify any or all of a date, a time, or a time period

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
DTP01	374	Date/Time Qualifier Description: Code specifying type of date or time, or both date and time	M	ID	3/3	Required
DTP02	1250	Date Time Period Format Qualifier Description: Code indicating the date format, time format, or date and time format	M	ID	2/3	Required
DTP03	1251	Date Time Period Description: Expression of a date, a time, or range of dates, times or dates and times	M	AN	1/35	Required

NM1 Coordination of Benefits Related Entity

Pos: 4100	Max: 1
Detail - Optional	
Loop: 2330	Elements: 5

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
NM101	98	Entity Identifier Code Description: Code identifying an organizational entity, a physical location, property or an individual	M	ID	2/3	Required
NM102	1065	Entity Type Qualifier Description: Code qualifying the type of entity	M	ID	1/1	Required
NM103	1035	Name Last or Organization Name Description: Individual last name or organizational name	X	AN	1/60	Situational
NM108	66	Identification Code Qualifier Description: Code designating the system/method of code structure used for Identification Code (67)	X	ID	1/2	Situational
NM109	67	Identification Code Description: Code identifying a party or other code	X	AN	2/80	Situational

N3

Coordination of Benefits Related Entity Address

Pos: 4300	Max: 1
Detail - Optional	
Loop: 2330	Elements: 2

User Option (Usage): Situational

Purpose: To specify the location of the named party

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N301	166	Address Information Description: Address information	M	AN	1/55	Required
N302	166	Address Information Description: Address information	O	AN	1/55	Situational

N4

Coordination of Benefits Other Insurance Company City, State, ZIP Code

Pos: 4400	Max: 1
Detail - Optional	
Loop: 2330	Elements: 5

User Option (Usage): Situational**Purpose:** To specify the geographic place of the named party**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N401	19	City Name Description: Free-form text for city name	O	AN	2/30	Required
N402	156	State or Province Code Description: Code (Standard State/Province) as defined by appropriate government agency	X	ID	2/2	Situational
N403	116	Postal Code Description: Code defining international postal zone code excluding punctuation and blanks (zip code for United States)	O	ID	3/15	Situational
N404	26	Country Code Description: Code identifying the country	X	ID	2/3	Situational
N407	1715	Country Subdivision Code Description: Code identifying the country subdivision	X	ID	1/3	Situational

PER Administrative Communications Contact

Pos: 4500	Max: 1
Detail - Optional	
Loop: 2330	Elements: 3

User Option (Usage): Situational

Purpose: To identify a person or office to whom administrative communications should be directed

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
PER01	366	Contact Function Code Description: Code identifying the major duty or responsibility of the person or group named	M	ID	2/2	Required
PER03	365	Communication Number Qualifier Description: Code identifying the type of communication number	X	ID	2/2	Required
PER04	364	Communication Number Description: Complete communications number including country or area code when applicable	X	AN	1/256	Required

LS Additional Reporting Categories

Pos: 6880	Max: 1
Detail - Optional	
Loop: LS	Elements: 1

User Option (Usage): Situational

Purpose: To indicate that the next segment begins a loop

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LS01	447	Loop Identifier Code	M	AN	1/4	Required

Description: The loop ID number given on the transaction set diagram is the value for this data element in segments LS and LE

LX Member Reporting Categories

Pos: 6881	Max: 1
Detail - Optional	
Loop: 2700	Elements: 1

User Option (Usage): Situational

Purpose: To reference a line number in a transaction set

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LX01	554	Assigned Number	M	N0	1/6	Required

Description: Number assigned for differentiation within a transaction set

N1 Reporting Category

Pos: 6882	Max: 1
Detail - Optional	
Loop: 2750	Elements: 2

User Option (Usage): Situational

Purpose: To identify a party by type of organization, name, and code

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N101	98	Entity Identifier Code	M	ID	2/3	Required
		Description: Code identifying an organizational entity, a physical location, property or an individual				
N102	93	Name	X	AN	1/60	Required
		Description: Free-form name				

REF Reporting Category Reference

Pos: 6883	Max: 1
Detail - Optional	
Loop: 2750	Elements: 2

User Option (Usage): Situational

Purpose: To specify identifying information

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
REF01	128	Reference Identification Qualifier Description: Code qualifying the Reference Identification	M	ID	2/3	Required
REF02	127	Reference Identification Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	X	AN	1/50	Required

DTP Reporting Category Date

Pos: 6884	Max: 1
Detail - Optional	
Loop: 2750	Elements: 3

User Option (Usage): Situational

Purpose: To specify any or all of a date, a time, or a time period

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
DTP01	374	Date/Time Qualifier Description: Code specifying type of date or time, or both date and time	M	ID	3/3	Required
DTP02	1250	Date Time Period Format Qualifier Description: Code indicating the date format, time format, or date and time format	M	ID	2/3	Required
DTP03	1251	Date Time Period Description: Expression of a date, a time, or range of dates, times or dates and times	M	AN	1/35	Required

LE Additional Reporting Categories Loop Termination

Pos: 6885	Max: 1
Detail - Optional	
Loop: LS	Elements: 1

User Option (Usage): Situational

Purpose: To indicate that the loop immediately preceding this segment is complete

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LE01	447	Loop Identifier Code	M	AN	1/4	Required

Description: The loop ID number given on the transaction set diagram is the value for this data element in segments LS and LE

SE Transaction Set Trailer

Pos: 6900	Max: 1
Detail - Mandatory	
Loop: N/A	Elements: 2

User Option (Usage): Required

Purpose: To indicate the end of the transaction set and provide the count of the transmitted segments (including the beginning (ST) and ending (SE) segments)

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
SE01	96	Number of Included Segments	M	N0	1/10	Required
		Description: Total number of segments included in a transaction set including ST and SE segments				
SE02	329	Transaction Set Control Number	M	AN	4/9	Required
		Description: Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set				